

California Water Quality Monitoring Council

Data Management Workgroup Agenda

May 4, 2016 — 1:00pm to 4:00pm

Conference Room 240
Joe Serna Jr. Cal/EPA Headquarters Building
1001 I Street, Sacramento, CA



IMPORTANT INFORMATION!

Conference WebEx information is provided on the last page of this agenda.

For security purposes, all visitors are required to sign in, receive a badge at the Visitor Center off the lobby upon entering the building. Valid picture identification may be required due to the security level. Please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the State Water Board's Office of Employee Assistance, at (916) 341-5881.

For information and resources concerning this meeting, we welcome you to visit the Data Management Workgroup collaboration site: <http://sfei.li/dmwg>

ITEM: #	1	Approx.Time:
Title of Topic:	Introductions, announcements, agenda review, and minutes approval	5 mins
Purpose:	Decision: Share information and review materials.	
Contact Person:	Gary Darling Tony Hale	gary.darling@water.ca.gov tonyh@sfei.org , (510) 746-7381

ITEM: #	2	Approx.Time:
Title of Topic:	Subcommittee Products	90 mins
Purpose:	Information: Subcommittees on White Paper topics will report their progress regarding the form and content of their own informational topics	
Desired Outcome:	Work on the subcommittee products is ongoing. We will hear from each committee and actively work on refining each product, filling gaps as necessary to optimize the presentation, one-pager, FAQ, or reference list to its purpose. After this meeting, we should ideally have three products that are presentable to their target audience. Subcommittees include:	

	<p>a. Data management plans: https://drive.google.com/open?id=1M7c6ZvLDHqusyOdA_ptrQXKDJ2VxfHJRwRG_NIFB2BU</p> <p>b. Data federation: https://drive.google.com/open?id=0B50RAGKbBDBCOWNWYkItb2MyZG8</p> <p>c. Web services: https://drive.google.com/open?id=1oeLz2PtLTyXIrSTu7WEUuby6CJ1E8N02_FW-Vc_doGs</p> <p>Each subcommittee will have 30 minutes to present its updates, questions, and any other material.</p>	
Attachment Link:	<p>Delta Stewardship Council, Environmental Data Summit white paper, Enhancing the Vision for Managing California's Environmental Information</p>	
Contact Person:	Tony Hale	tonyh@sfei.org , (510) 746-7381

ITEM: #	4	Approx.Time:
Title of Topic:	Flash Round! 5-minute updates on topics related to the workgroup	30 mins
Purpose:	Informational: What is happening in the community? Examples might include progress updates on portal development efforts, potential connections to related projects, upcoming presentations and conferences, and new innovations we should assess.	
Desired Outcome:	Information and planning: This item allows for anyone to contribute news about developments that haven't been covered earlier in the meeting. We are looking for news related to water quality, ecosystem health, and data management. Please confine your update to 5 minutes.	
Contact Person:	Tony Hale	tonyh@sfei.org , (510) 746-7381

ITEM: #	5	Approx.Time:
Title of Topic:	Proposed steering committee	45 mins
Purpose:	Decision: We must approve the letter to be issued to the proposed steering committee. In it, we will be articulating our approach and our goals.	

<p>Background:</p>	<p>In the Fall of 2014, the Data Management Workgroup elected new leadership and also affirmed its commitment to assist in the implementation of the white paper recommendations. Now that the white paper is formally released (Sept 2015), the time is right to make some headway in forging progress toward implementation.</p> <p>Thus far, we have organized subcommittees to help provide informational products to any workgroup formally charged with implementation. (These are designed to supplement the white paper through details and examples.) However, the DMWG has neither a formal mandate nor the high-level executives to make critical and binding decisions or to incentivize broader State agency representation on the DMWG itself.</p> <p>We would like to propose the formation of a steering committee, made up of high-level staffers, to provide feedback, guidance, and direction to the DMWG, empowering the DMWG to complete tasks as needed by executives with the appropriate authority. In preparation for convening this committee, the DMWG can craft strategic goals that the steering group may consider.</p> <p>The scope of the goals would not be confined strictly to water quality narrowly defined, but could be more expansive to align with the broader range of environmental topics as outlined in the white paper.</p>	
<p>Desired Outcome:</p>	<p>An endorsement of a letter.</p>	
<p>Contact Person:</p>	<p>Gary Darling Tony Hale</p>	<p>gary.darling@water.ca.gov, (916) 651-9207 tonyh@sfei.org, (510) 746-7381</p>

<p>ITEM: #</p>	<p>6</p>	<p>Approx.Time:</p>
<p>Title of Topic:</p>	<p>Next meeting and items to agendize</p>	
<p>Purpose:</p>	<p>Identify topics and responsibilities for inclusion in our next workgroup meeting.</p>	
<p>Background:</p>	<p>Previously the DMWG selected the 1st Wednesday of odd months for its meeting time.</p>	
<p>Desired Outcome:</p>	<p>Agendize topics for next meeting as appropriate.</p>	
<p>Contact Person:</p>	<p>Tony Hale Gary Darling</p>	<p>tonyh@sfei.org, (510) 746-7381 gary.darling@water.ca.gov, (916) 651-9207</p>

Meeting information

Mobile: tel://1-720-279-0026,*955685#

Web Meeting: <https://stateofcaswrcbweb.centurylinkccc.com/CenturylinkWeb/DMWG>

Primary Access Number: 1-877-820-7831

Guest Passcode: 955685

Additional Access:

USA 1-720-279-0026

USA /Canada (toll free) 1-877-820-7831